

Whitley County Project Development Board Minutes  
Term: March 12, 2008

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At the regularly scheduled meeting time, The Whitley County Project Development Board met on Wednesday, March 12, 2008 at 5:00 p.m.

The meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive  
Roger Wells, 1<sup>st</sup> District Magistrate  
Gary Barton, Circuit Court Clerk  
Sandra Reeves, Director AOC Representative  
Hon. Cathy Prewitt, Senior District Judge

Not present were:

Hon. Paul Braden, Senior Circuit Judge  
Don Ashley  
Robert Brown, KBA

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Motion by Judge/Exec Pat White to approve minutes from February 29, 2008 meeting  
Seconded by Judge Cathy Prewitt  
Vote: Motion carries

Comments by Garland VanHook concerning proper procedure to approve invoices in that invoices should be sent first to AOC for an approval cover sheet then approved by the Board

Motion by Sandra Reeves to approve invoice of secretary contingent on AOC approval  
Seconded by Gary Barton  
Vote: Motion carries

Motion by Gary Barton to approve invoice of MAI Appraiser, David Hogan, contingent on AOC approval  
Seconded by Roger Wells  
Vote: Motion carries

Motion by Judge/Exec Pat White, Jr. to move into executive session to discuss appraisals and negotiate properties  
Seconded by Judge Cathy Prewitt  
Vote: Motion carries

Board moves into executive session

Board moves back into public session

Motion by Judge/Exec Pat White, Jr. to reconvene in one week on Wednesday, March 19, 2008 at 5:00 p.m. to further discuss sites

Seconded by Sandra Reeves

Motion by Judge/Exec. Pat White, Jr. to adjourn

Seconded by Gary Barton

Vote: Motion carries

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